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AGENDA
SANDY CITY COUNCIL
TUESDAY, APRIL 11, 2006

***** PLANNING MEETING *****

- 4:45 p.m. Council Dinner
5:15 p.m. a. Administrative Report
i. 114th South Tree Removal
b. Property Purchase Agreement/Gravel Pit/ Boyer Company
c. South Pointe Development Rezone/Traffic Engineer & Department Road Concerns
d. Finalize Council Goals

***** SANDY CITY COUNCIL MEETING *****

- 7:00 p.m.
1. OPENING REMARKS/PLEDGE/PRAYER:
2. SPECIAL PRESENTATION: FIRE FIGHTERS ACCREDITATION AWARD
3. CITIZEN(S) COMMENTS:

*****PLEASE NOTE***:** Comments may not exceed (3) minutes and should relate to Sandy issues. If you wish to comment on an agenda item(s), please hold your comments until that item is being discussed. If you need additional time, please REQUEST agenda time with Phil Glenn 568-7100, prior to the Council Meeting. The purpose of the citizen comment time is to allow citizens to bring issues of concern to the Council.

PUBLIC HEARING(S):

4. [pg 11-12] Community Development Block Grant (CDBG) Annual Action Plan for Fiscal Year 2006-07 7:05 p.m.
Sorensen

****Under Separate Cover****

Public Hearing to review the proposed Community Development Block Grant (CDBG) Annual Action Plan for Fiscal Year 2006-07, and authorize Mayor Tom Dolan to submit said document to the U.S Department of Housing and Urban Development (HUD). The intent of the Consolidated Plan/Annual Action Plan is to promote better public participation; develop more concise and measurable priorities and needs; coordinate federal statutory requirements; use existing local planning processes in the plan; provide real assessment of performance; and encourage public/private partnerships.

8:00 p.m.

- *5. Conditional Use Appeal: Village at Park Avenue (7700 So. Union Park Ave.) *** **Under Separate Cover*****

COUNCIL ITEMS:

6. [pg 13-14] 2006-07 Community Development Block Grant Action Plan and Consolidated Plan
Resolution #06-18 C - authorizing Mayor Tom Dolan, Chief Executive Officer, to sign and submit to the U.S. Department of Housing and Urban Development Sandy City's 2006-07 Community Development Block Grant Action Plan and Consolidated Plan.
7. [pg 15- 20] South Pointe Development Rezoning
Ordinance #06-09 - rezoning approximately 10.16 acres of property located at approximately 491 East 11000 South, from the R-1-40 A "Residential District" to the R-1-20A "Residential District".
8. [pg 21-26] Formation of Special Committees
Ordinance #06-10 - amending Sandy City Ordinance #00-48 regarding formation of special committees.
9. [pg 27] Establishing a Sandy Sister City Committee
Resolution #06-19 C - a joint resolution of the Council and Mayor establishing a Sandy City Sister Cities Committee.
10. [pg 28- 29] Funds Transfer: Selective Enforcement (\$29,552)
Resolution #06-22 C - transferring funds within the General Fund.

MINUTES:

11. [pg 30-33] Approving the April 4, 2006 City Council Meeting Minutes.
12. MAYOR'S REPORT:
13. CAO'S REPORT:
14. COUNCIL OFFICE DIRECTOR'S REPORT:
15. OTHER COUNCIL BUSINESS:

****PUBLIC HEARING PROCEDURES****

****Please be advised:** Comments may not exceed 3 minutes (maximum). If you need additional time, please REQUEST agenda time with Phil Glenn, 568-7100 prior to the Council Meeting. Thank you.

1. Staff Presentation 2. Sponsor Presentation
3. Hearing Opened to Public 4. Hearing Closed
5. Council Deliberation/Motion

The amount of time is allocated by the Chairman to Speakers. Groups are encouraged to select one (1) Spokesperson for their group. In compliance with

the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aides and services) during this meeting should notify Phil Glenn at 10000 South Centennial Parkway, Sandy, Utah 84070, Phone: 568-7100, at least one working day prior to the meeting.

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